

Regular Meeting of the Hilldale Board of Education
September 12, 2017
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
3. Comments from the Public (Under this agenda item the Board of Education will hear comments from the public on specific items on this agenda only. Neither the Board nor the Administration will answer any questions under this item. A complete list of rules and how to sign up to comment under this agenda item are available in the Superintendent's office).
4. The Board will discuss and vote to convene or not convene into Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions):
 - A. Matters involving specific handicapped children, Student A and Student B, as authorized by Okla. Stat. title. 25, § 307(B)(6-7).
 - B. Employment of certified staff (25 O.S. Sec. 307 (B)(1)(7)), as listed in item 7 A.
 - C. Employment of support staff (25 O.S. Sec. 307 (B)(1)(7)), as listed in item 7 B.
 - D. Acknowledge return to open session.
 - E. Statement of President regarding minutes of executive session.
5. Consent Agenda: The Board will vote to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:
 - A. Minutes of the Regular Board Meeting, August 8, 2017.
 - B. Approval of encumbrances for 2017-18: General Fund 11 encumbrance #: 175-217 and Activity Fund.
 - C. Treasurer's report.
 - D. Discussion, consideration and vote to approve or not approve the district Alternative Education Plan for the 2017-18 school year.
 - E. Discussion, consideration and vote to approve or not approve a contract for High School Yearbooks with Jostens, Inc., and Elementary Yearbooks with Ruth Kelly, for the 2017-18 school year.
6. Superintendent's Reports & Services
 - A. Discussion, consideration and vote to approve or not approve the resignation of Marla Walkup from the Board of Education, effective August 16, 2017.

- B. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - D. Review of the district CLEP. Discussion only. No action required by the Board of Education.
 - E. Discussion, consideration and vote to approve or not approve District Fundraisers for 2017-18.
 - F. Discussion, consideration and vote to approve or not approve the District Estimate of Needs for 2017-18.
 - G. Discussion, consideration and vote to approve or not approve Fran Burkhalter and Kate Maxey as adjunct teachers at ICTC, highly qualified teachers for academic credit in Anatomy and Heath Eubanks and Janet Lawrence as Instructors for academic credit in Advanced Math and Science courses for students at Hilldale High School for 2017-18.
 - H. Discussion, consideration and vote to approve or not approve mentors for new teachers and teachers new to different positions for the 2017-18 school year.
 - I. Discussion, consideration and vote to approve or not approve a request for sick leave donations for cafeteria employee, Lana Baker.
 - J. Discussion, consideration and vote to approve or not approve a date and time for a Special Board Meeting to interview applicants for Seat #2 to the Board of Education.
7. Superintendent's Services (Part Two)
- A. Resignation, Hiring – Certified Personnel
 - Hiring: --Fredrick Qualls- Elementary Reading Coach – effective 8/11/17
--Linda Judkins – Elementary Sub/para –effective 7/1/17
--Amberley Hiner – Elementary Teacher – effective 7/1/17
 - Resignation: – Jill Cunningham – Elementary Teacher – effective 8/11/17
– Dawn Burke – HS Teacher – effective 8/11/17
– Ginger James – Reading Specialist – effective 8/11/17
 - B. Hiring – Support Personnel
 - Hiring: --Brandy Davenport – Child Nutrition – effective 7/1/17
--Chris Haffman – Bus Driver – effective 8/30/17
 - Resignation: --Ona Goodman – Elementary Para – effective 9/8/17
8. New Business
- A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.
9. The Board will vote to adjourn.

Posting Information:

Date: September 11, 2017

Time: 4:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent